

## **Session Program**

**13 December 2023**

# **Finance Committee - Three-Hundred-and-Eighty-Ninth Meeting**

**- - - NORMAL SESSION - - -**

CERN, 503/1-001 - Council Chamber

# Wednesday 13 December

14:00

## - - - NORMAL SESSION - - -

### Session

14:00-14:20

**Assessment by the Finance Committee of the FCC Feasibility Study mid-term review - 20-21 November 2023**

14:20-15:00

### Status of accelerators and experiments

#### Subcontributions

Status of the accelerator complex and upgrades (Dr M. Lamont - Oral)

Status of the experiments and computing (Prof. J. Mnich - Oral)

15:00-16:00

### New contract adjudications (Mr C. Hartley)

#### Subcontributions

Proposal for the negotiation of extensions of existing blanket purchase contracts, without competitive tendering, for the supply of gases and the provision of gas distribution maintenance and operation services at CERN

Proposal for the award of a contract for the provision of support services for particle physics experiments at CERN

Proposal for the award of three contracts for the provision of technical support services at CERN

Proposal for the award of a contract for the provision of ICT support and computing facilities operations on the CERN site

Proposal for the award of three contracts for the provision of remote agile application development services

Proposal for the award of two contracts for the supply of CO2 cooling plants and CO2 accumulators

Proposal for the award of a contract, without competitive tendering, for the provision of subscriptions to, and open access publishing in, APS journals

Proposal for the award of a contract, without competitive tendering, for the provision of subscriptions to the IEEE Electronic Library and open access publishing in IEEE journals

Proposal for the award of a contract, without competitive tendering, for the supply of dispersion-strengthened copper bars for the HL-LHC collimators

Proposal for the award of a blanket purchase contract for the supply of low-voltage power chokes for POLARIS converters

Proposal for the award of a blanket purchase contract for the supply of low-voltage rectifier power transformers for POLARIS converters

Proposal for the award of a contract for the supply of power modules for the HL-LHC and PS consolidation projects

**Proposal for the negotiation of an extension of an existing blanket purchase contract, without competitive tendering, for the supply of high-voltage thyratrons**

**Proposal for the award of three blanket purchase contracts for the supply of liquid nitrogen**

**Proposal for the award of a contract for the supply of cold-containment material for the liquid argon cryostats for the DUNE/LBNF project**

**Proposal for the award of two contracts for the provision of site investigation work for the Future Circular Collider study at CERN**

**Proposal for the award of a contract for the civil engineering work for the construction of a new heating plant on the CERN Prévessin site**

**Proposal for the award of a contract for the civil engineering work for the renovation of the car park of Buildings 864 and 865 on the CERN Prévessin site**

**Proposal for the award of a contract for the civil engineering work for and the installation of an underground 66 kV transmission line and ducts for the fibre-optic infrastructure between LHC points 5 and 6**

**Proposal for the award of a contract for the operation of the CERN Housing service**

**Proposal for the award of a blanket purchase contract for the supply of flexible, low-voltage, single-core cables**

**Proposal for the negotiation of an extension of an existing blanket purchase contract, without competitive tendering, for the supply of vacuum gauges and gauge controllers**

**Proposal to negotiate an extension of an existing contract for the provision of licences, maintenance and support for geographic information system software**

**Proposal to negotiate an extension of an existing contract for the provision of maintenance and support for asset management software**

**Proposal for the award of a contract, without competitive tendering, for the refurbishment and upgrade of a dual-beam focused ion beam and scanning electron microscope**

**Proposal for the award of a blanket purchase contract for the supply of 18/0.4 kV, 18/3.3 kV and 3.3/0.4 kV cast-resin dry-type power transformers**

16:00-16:05

**Confirmation of the access status of the documents on the agenda**

16:05-16:15

**Other business**

**Subcontributions**

**Revised timetable for Council Sessions and committee meetings in 2024**

**Timetable for Council Sessions and committee meetings in 2025**

16:15